

Orangeville, Utah.  
February 2nd 1940

Minutes of meeting of the board of directors of the Cottonwood Creek Consolidated Irrigation Co, held upon the above date, members of the Board and other waterusers present were, Ernest Jensen, President of the Board, E.R.Cox Vice president, Alvin N. Johnson, Ray B. Humphrey, E.S. Larsen, and Geo Magnusen. Carl Wilberg of the Jose Valley water users, and Geo Sitterud of the Swasey Ditch.

Meeting was called to order by Ernest Jensen, president of the board, who also acted as chairman of the meeting.

O.W.Sitterud, acting secretary.

Meeting was called for the purpose of discussing the matter of the appointment of a water commissioner for the Cottonwood Creek, for the ensuing year, and to petition the ~~the office of~~ the State Engineer for such appointment.

After discussing the matter for some length of time, a motion made by E.R.Cox and a second by Erastus S. Larsen that we ask the State Engineer to renew the appointment of present water commissioner Hal.M.Cox, and that the secretary to petition the State Engineer for such renewal of appointment, Motion carried unanimous.

The number of committee-men present also constituted a majority of the water users of the Cottonwood Creek which is required for appointment, of such commissioner.

No further business, a motion was made by Ray B. Humphrey and a second by Alvon N. Johnson, to adjourn, motion carried.

Ernest Jensen Chairmen  
O.W. Sitterud Secretary.

